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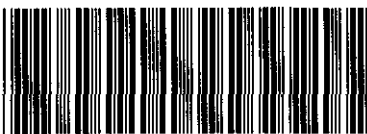
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4667077

The Registrar of Companies for England and Wales hereby certifies that  
GUY LEHMANN HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LEHMANN FOOD INGREDIENTS LIMITED

Given at Companies House, Cardiff, the 7th December 2006



\*C046670776\*



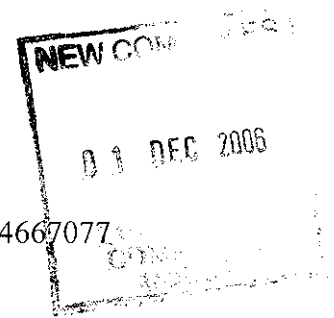
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

002356 / 10



Company No 4667077

The Companies Act 1985  
Company Limited By Shares

Special Resolution  
Of  
Guy Lehmann Holdings Limited

Passed this 9 day of November 2006

At an EXTRAORDINARY GENERAL MEETING of the company, duly convened,  
and held on 9 November 2006 the following SPECIAL RESOLUTION was duly  
passed:-

THAT the name of the company be changed from Guy Lehmann Holdings Limited  
to Lehmann Food Ingredients Limited

~~INGREDIENTS~~

Chairman



A33  
COMPANIES HOUSE

\*A32FUK2G\*

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01/12/2006